



RENEWAL OF BUDGET SERVICE COMPANY LICENSE

State Form 42044(R3/7-04) Approved State Board of Accounts 2001

DUE DATE: August 31

DATE RECEIVED _____
INVOICE # _____ CHECK # _____
AMT. PAID _____ BAL. DUE _____

DEPARTMENT OF FINANCIAL INSTITUTIONS

30 South Meridian Street, Suite 300
Indianapolis, Indiana 46204-2759
(317) 232-3955

NAME:	Lic ID: DFI ID:
ADDRESS:	Phone
CITY, STATE, ZIP	Fax

USE SPACE BELOW TO INDICATE CHANGES OR ADDITIONS NEEDED TO CORRECT PREPRINTED INFORMATION ABOVE. IF CHANGING NAME, SEND IN ORIGINAL LICENSE TO BE REISSUED UNDER NEW NAME.

NAME OF BUSINESS

MAILING ADDRESS OF BUSINESS

CITY

STATE

ZIP CODE

TELEPHONE NUMBER

EXTENSION

FAX NUMBER

CONTACT PERSON

E-MAIL ADDRESS

ATTACH LICENSE RENEWAL FEE HERE

ACKNOWLEDGMENT

IF A CORPORATION, PRESIDENT AND ONE OFFICER MUST SIGN; if a LLC, members must sign; IF A PARTNERSHIP, ALL PARTNERS MUST SIGN; IF A SOLE PROPRIETORSHIP, OWNER MUST SIGN. ATTACH AN ADDITIONAL SHEET IF NECESSARY.

By:

Printed Signed Name:

Title

E-Mail Address

By:

Printed Signed Name:

Title

E-Mail Address

By:

Printed Signed Name:

Title

E-Mail Address

By:

Printed Signed Name:

Title

E-Mail Address:

THE FOLLOWING INFORMATION MUST BE ATTACHED TO ALL APPLICATIONS

1. An original bond and power of attorney to the State of Indiana Department of Financial institutions in the sum \$25,000.00 with surety to the satisfaction of the Department or verification that a continuous bond is in effect. Such bond shall also indemnify any person damaged by failure on the part of the licensee to conduct the business in accordance with the provisions of the Budget Service Company Act.
2. Material changes to the information submitted by the licensee on its original application that have not been reported previously to the director.
3. Describe other business transactions conducted, if any.
4. List the locations in Indiana where business regulated by the act will be conducted by the licensee in the space provided below.
5. Give history and full details of any material litigation and/or criminal convictions for five years preceding date of application for any owner, partner, corporate officer, limited liability member, or branch manager.

INDIANA BRANCH INFORMATION

ADDRESS OF EACH BRANCH LOCATION

Number of Branches _____

Address (Number and Street)

City, State, Zip Code

Telephone

Address (Number and Street)

City, State, Zip Code

Telephone

Address (Number and Street)

City, State, Zip Code

Telephone

Address (Number and Street)

City, State, Zip Code

Telephone

Address (Number and Street)

City, State, Zip Code

Telephone

ATTACH AN ADDITIONAL SHEET IF NECESSARY

A licensee that is a corporation must at all times be in good standing with the Secretary of State of the state in which the licensee was incorporated.



STATE OF INDIANA

DEPARTMENT OF FINANCIAL INSTITUTIONS

30 South Meridian Street, Suite 300
Indianapolis, Indiana 46204-2759
Telephone: (317) 232-3955
FAX: (317) 232-7655
WEB SITE <http://www.in.gov/dfi>

TO INDIANA LICENSED BUDGET SERVICE COMPANY:

Enclosed is an application for a license renewal under the Indiana Budget Service Company Act (IC 28-1-29). The application must be completed and submitted with a license renewal fee of **\$100** payable to the Department of Financial Institutions by **August 31** of each year. ***The Department may impose a fee of five dollars (\$5) per day on any license renewal fee that is not received by August 31.***

FINANCIAL STATEMENT:

Upon request from the Department, you may be asked to furnish a reviewed or audited level financial statement prepared by an external CPA or most recent 10K filing with the Securities Exchange Commission (SEC) showing a net worth of \$100,000 with liquid assets of \$50,000. A balance sheet and a statement of income or loss is also to be included. Liquid assets include cash or its equivalent (any assets that are readily convertible to cash without significant loss such as treasury bills, short term marketable securities, demand deposits, and time deposits nearing maturity.)

BOND:

Include an original bond and original power of attorney to the Department of Financial Institutions State of Indiana in the sum of \$25,000 with surety to the satisfaction of the department or verification that a continuous bond is in effect. The bond required by IC 28-1-29-6 shall also indemnify any person damaged by failure on the part of the licensee to conduct the business in accordance with the provisions of the Budget Service Company Act.

A list of any other types of businesses that are conducted at your budget service company location/s is to be entered on Page 2 of the license renewal application.

A copy of the application and attachments should be kept on file in your office.

A license issued under the Budget Service Company Act is not assignable or transferable.

If the license is not to be renewed, the original license must be returned before August 31 with a letter stating that it is to be surrendered.

If you desire further information concerning specific licensing questions, please contact this office.

NON-DEPOSITORY DIVISION

mtarpey@dfi.state.in.us

BUDGET SERVICE COMPANY LICENSE RENEWAL CHECK LIST

CHECK HERE	THE FOLLOWING MUST BE ATTACHED TO THE RENEWAL FORMS
	\$100 Renewal Fee
	Page 1 Acknowledgment is signed with name printed or typed and title is given
	An original bond and power of attorney to the State of Indiana Department of Financial institutions in the sum \$25,000.00 with surety to the satisfaction of the Department or verification that a continuous bond is in effect. Such bond shall also indemnify any person damaged by failure on the part of the licensee to conduct the business in accordance with the provisions of the Budget Service Company Act.
	Description of other business transactions conducted, if any
	Corrections to business name, address, telephone or fax numbers If there is a change in your business name, you will need to send in your original license to be reissued with the new name
	List Indiana branch locations

Check each item required to accompany the renewal forms to make sure your forms are complete and send this check list with the renewal forms.